



BLOOMINGDALE BOARD ACTIONS

Prepared by:

Village Clerk's Office
Jane E. Michelotti, Village Clerk

**A Summary of Recent Actions Taken by the
Bloomingdale Village Board of Trustees**

**VILLAGE BOARD MEETING
MONDAY – OCTOBER 24, 2016**

MAYOR COLADIPIETRO RECOGNIZED OFFICERS JANES, MACHEK AND MURRELL FOR THEIR LIFE SAVINGS EFFORTS. Each of the Officers received Commendations from the Police Department.

MAYOR COLADIPIETRO SWORE IN STEVE ABRUZZO AS A SERGEANT OF POLICE. He was promoted to the rank of Sergeant effective September 30, 2016.

MAYOR COLADIPIETRO APPOINTED CHRISTINE SMITH to the Planning and Zoning Commission for a term to expire on May 1, 2019.

MAYOR COLADIPIETRO REAPPOINTED PATRICK SHANNON for a term to expire on May 1, 2018 to the Planning and Zoning Commission and **J. THOMAS BRICE AND LEN JASTER** to the Planning and Zoning Commission for terms to expire on May 1, 2019.

AN ORDINANCE GRANTING AN EXTENSION TO ORDINANCE NO. 2013-02, WHICH GRANTED A SPECIAL USE PERMIT, APPROVAL OF A PLANNED UNIT DEVELOPMENT WITH EXCEPTIONS AND FINAL SITE PLAN APPROVAL TO ALLOW THE REDEVELOPMENT OF AN AUTOMOBILE STATION (201 E. LAKE STREET), BEYOND A PERIOD OF 18 MONTHS was passed.

AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS "D-2" LIQUOR LICENSES, JIMADOR RESTAURANT CORPORATION (d/b/a Jimador Mexican Restaurant) was passed.

AN ORDINANCE AMENDING TITLE IV CHAPTER 2 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES was passed.

AN ORDINANCE AMENDING TITLE 1 CHAPTER 8 SECTION 1-8-3 ESTABLISHING THE COMPENSATION OF CERTAIN ELECTED OFFICIALS was passed.

AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND D'S SWEET TREATS FOR THE PROPERTY COMMONLY REFERRED TO AS 112 W. LAKE STREET, BLOOMINGDALE, ILLINOIS 60108 was passed.

BOARD ACTION AGENDA
OCTOBER 24, 2016
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FINANCE & ADMINISTRATION

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER #1, 3, 4, 5, 7, 8, 9, 10, 11, 12 IN THE AMOUNT NOT TO EXCEED \$92,407.06 BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BURKE, LLC FOR SERVICES RELATED TO THE VILLAGE OF BLOOMINGDALE OLD TOWN STREETScape & INFRASTRUCTURE REDEVELOPMENT PROJECT was adopted.

A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND MATTHEW O'SHEA CONSULTING, INC. was adopted.

WARRANT #2 FOR THE MONTH OF OCTOBER, 2016 in the amount of \$4,296,306.69 was approved as presented.